



**EMERGENCY TELEPHONE SERVICE COMMITTEE
CMRS SUBCOMMITTEE**

**September 9, 2005
8:15 a.m.
CONFERENCE CALL**

MEMBERS PRESENT	REPRESENTING
Lt. Colonel Thomas Miller, Chair	Department of State Police
Mr. Hugh Crawford	Michigan Association of Counties
Mr. Paul Styler	Commercial Mobile Radio Service
Mr. Scott Temple	Commercial Mobile Radio Service
Chief Kay Hoffman	Michigan Association of Chiefs of Police
STAFF SUPPORT	
Ms Harriet Miller-Brown	Department of State Police
Ms. Janet Hengesbach	Department of State Police

I. Review of Invoices

A. Vouchers:

05-0032	- \$ 8,250.00
05-0033	- \$ 17,726.19
05-0034	- \$ 82,640.06
05-0035	- \$ 8,250.00
05-0036	- \$ 16,660.59
05-0037	- \$ 58,550.66
05-0039	- \$ 8,250.00
05-0040	- \$ 17,559.34
05-0041	- \$ 88,733.32

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 306,620.16.

A MOTION was made by Mr. Hugh Crawford for the CMRS Subcommittee to recommend to the ETSC to approve payment of vouchers 05-0032, 05-0033, 05-0034, 05-0035, 05-0036, 05-0037, 05-0039, 05-0040 and 05-0041 in the amount of \$ 306,620.16. Supported by Chief Kay Hoffman, the MOTION carried

Vouchers:

05-0029	- \$ 69,764.11
05-0030	- \$ 99,445.30
05-0031	- \$ 90,110.30
05-0045	- \$ 91,990.30
05-0046	- \$ 90,955.30

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 442,265.31.

Mr. Paul Styler inquired why this supplier has submitted invoices with dates from almost one year ago. After discussion among the members, Lt. Colonel Miller suggested the CMRS Subcommittee approve the invoices with the contingency that the State 9-1-1 Administrator research the submitted invoices to be sure the dates are not typos nor is the supplier double billing the invoices.

A MOTION was made by Chief Hoffman for the CMRS Subcommittee to recommend to the ETSC to approve payment of vouchers 05-0029, 05-0030, 05-0031, 05-0045, 05-0046 in the amount of \$442,265.31 with the contingency that the State 9-1-1 Administrator research the submitted invoices to be sure the dates are not typos nor is the supplier double billing the invoices. Supported by Mr. Crawford, the MOTION carried. *

Voucher: 05-0038 - \$ 187,984.05

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 187,984.05.

A motion was made by Chief Hoffman for the CMRS Subcommittee to recommend to the ETSC to approve payment of voucher 05-0038 in the amount of \$ 187,984.05. Supported by Mr. Paul Styler, the MOTION carried.

**Voucher: 05-0042 - \$15,047.23
05-0043 - \$15,407.23
05-0043b \$12,251.51
05-0044 - \$15,047.23**

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted the Department of Treasury representatives and confirmed that this CMRS supplier has not deposited sufficient funds into the CMRS fund. Currently there is \$21,838.99 available. 125% of available would be \$ 27,298.74. The supplier was notified of the shortage of funds available and resubmitted invoice 05-0043b for \$12,251.51. Lt. Colonel Miller suggested the subcommittee recommend that the ETSC approve payment of 05-0042 and 05-0043b which together total the amount available to them from the CMRS fund.

A MOTION was made by Mr. Scott Temple that the subcommittee recommend to the ETSC that they approve an amount from the CMRS fund to cover vouchers 05-0042, 05-0043b, in the amount of \$27,298.74. Supported by Mr. Styler, the MOTION carried.

Approved:

Lt. Col. Thomas Miller, Chair
CMRS Subcommittee

* The invoices were verified as valid billings and the subcommittee members were notified.